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CITY COMMISSION MINUTES

May 21, 2012

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The City of Norman, Cleveland County, Oklahoma, met in the Municipal Building Conference Room at 201 West Gray on the 21st day of May, 2012, at 2:00 p.m. Notice and agenda of the meeting were posted at the Municipal Building 48 hours prior to the beginning of the meeting.

**Item 1. Roll Call.** City Clerk Hall called the roll.

MEMBERS PRESENT:

Robin Allen  
Nina Flannery  
Elizabeth Windes  
Vice-Chairman Richard Hilbert

MEMBERS ABSENT:

Chairman Ty Hardiman

STAFF PRESENT:

Brenda Hall, City Clerk

\* \* \* \* \*

**Item 2. Approval of minutes from the April 23, 2012, meeting.** Member Windes moved that the minutes from the April 23, 2012, meeting be approved, which motion was duly seconded by Member Allen; and the question being upon approving the minutes from the April 23, 2012, meeting, a vote was taken with the following result:

YEAS:

Members Allen, Flannery, Windes,  
Vice-Chairman Hilbert

NAYES:

None

The Vice-Chairman Hilbert declared the motion carried and the minutes from the April 23, 2012, meeting were approved.

\*\*\*\*\*

**Item 3. Consideration and acceptance of Candidates' Campaign Contributions and Expenditure Reports.**

**Kovach for Council (Tom Kovach)**

Member Flannery moved that the City campaign contribution and expenditure report for Kovach for Council be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed May 10, 2012

and the question being upon accepting the City campaign contribution and expenditure report for Kovach for Council, a vote was taken with the following result:



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YEAS: Members Allen, Flannery, Windes,  
Vice-Chairman Hilbert

NAYES: None

The Vice-Chairman Hilbert declared the motion carried and the City campaign contribution and expenditure report for Kovach for Council was accepted.

\*

Member Flannery moved that the State campaign contribution and expenditure report for Kovach for Council be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed May 10, 2012

and the question being upon accepting the State campaign contribution and expenditure report for Kovach for Council, a vote was taken with the following result:

YEAS: Members Allen, Flannery, Windes,  
Vice-Chairman Hilbert

NAYES: None

The Vice-Chairman Hilbert declared the motion carried and the State campaign contribution and expenditure report for Kovach for Council was accepted.

\*

### **Matthew Leal**

Member Windes moved that the City campaign contribution and expenditure report for Matthew Leal be accepted, which motion was duly seconded by Member Flannery;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed May 14, 2012

and the question being upon accepting the City campaign contribution and expenditure report for Matthew Leal, a vote was taken with the following result:

YEAS: Members Allen, Flannery, Windes,  
Vice-Chairman Hilbert

NAYES: None

The Vice-Chairman Hilbert declared the motion carried and the City campaign contribution and expenditure report for Matthew Leal was accepted.

\*

Member Flannery moved that the State campaign contribution and expenditure report for Matthew Leal be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed May 14, 2012

and the question being upon accepting the State campaign contribution and expenditure report for Matthew Leal, a vote was taken with the following result:

YEAS: Members Allen, Flannery, Windes, Vice-Chairman Hilbert

NAYES: None

The Vice-Chairman Hilbert declared the motion carried and the State campaign contribution and expenditure report for Matthew Leal was accepted.

\*

#### **Friends of Zac Abbott (Zac Abbott)**

Member Allen moved that the City campaign contribution and expenditure report for Friends of Zac Abbott be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

2. City Campaign Contributions and Expenditures Report filed May 14, 2012

and the question being upon accepting the City campaign contribution and expenditure report for Friends of Zac Abbott, a vote was taken with the following result:

YEAS: Members Allen, Flannery, Windes, Vice-Chairman Hilbert

NAYES: None

The Vice-Chairman Hilbert declared the motion carried and the City campaign contribution and expenditure report for Friends of Zac Abbott was accepted.

\*

Member Allen moved that the State campaign contribution and expenditure report for Friends of Zac Abbott be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed May 14, 2012

and the question being upon accepting the State campaign contribution and expenditure report for Friends of Zac Abbott, a vote was taken with the following result:

YEAS: Members Allen, Flannery, Windes,  
Vice-Chairman Hilbert

NAYES: None

The Vice-Chairman Hilbert declared the motion carried and the State campaign contribution and expenditure report for Friends of Zac Abbott was accepted.

\*

**Jungman for Ward 4 (Greg Jungman)**

Member Flannery moved that the City campaign contribution and expenditure report for Jungman for Ward 4 be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed May 14, 2012

and the question being upon accepting the City campaign contribution and expenditure report for Jungman for Ward 4, a vote was taken with the following result:

YEAS: Members Allen, Flannery, Windes,  
Vice-Chairman Hilbert

NAYES: None

The Vice-Chairman Hilbert declared the motion carried and the City campaign contribution and expenditure report for Jungman for Ward 4 was accepted.

\*

Member Windes moved that the State campaign contribution and expenditure report for Jungman for Ward 4 be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed May 14, 2012

and the question being upon accepting the State campaign contribution and expenditure report for Jungman for Ward 4, a vote was taken with the following result:

YEAS: Members Allen, Flannery, Windes,  
Vice-Chairman Hilbert

NAYES: None



The Vice-Chairman Hilbert declared the motion carried and the State campaign contribution and expenditure report for Jungman for Ward 4 was accepted.

\*

**Friends of Judith Crosbie (Jacy Crosbie)**

Member Flannery moved that the City campaign contribution and expenditure report for Friends of Judith Crosbie be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed May 9, 2012

and the question being upon accepting the City campaign contribution and expenditure report for Friends of Judith Crosbie, a vote was taken with the following result:

YEAS: Members Allen, Flannery, Windes,  
Vice-Chairman Hilbert

NAYES: None

The Vice-Chairman Hilbert declared the motion carried and the City campaign contribution and expenditure report for Friends of Judith Crosbie was accepted.

Member Flannery moved that the State campaign contribution and expenditure report for Friends of Judith Crosbie be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed May 9, 2012

\*

and the question being upon accepting the State campaign contribution and expenditure report for Friends of Judith Crosbie, a vote was taken with the following result:

YEAS: Members Allen, Flannery, Windes,  
Vice-Chairman Hilbert

NAYES: None

The Vice-Chairman Hilbert declared the motion carried and the State campaign contribution and expenditure report for Friends of Judith Crosbie was accepted.

\*

**Griffith for Council (Jim Griffith)**

Member Windes moved that the City campaign contribution and expenditure report for Griffith for Council be accepted contingent upon addresses not listed being obtained, which motion was duly



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seconded by Member Allen;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed May 14, 2012

and the question being upon accepting the City campaign contribution and expenditure report for Griffith for Council contingent upon addresses not listed being obtained, a vote was taken with the following result:

YEAS: Members Allen, Flannery, Windes,  
Vice-Chairman Hilbert

NAYES: None

The Vice-Chairman Hilbert declared the motion carried and the City campaign contribution and expenditure report for Griffith for Council was accepted contingent upon addresses not listed being obtained.

Member Flannery moved that the State campaign contribution and expenditure report for Griffith for Council be accepted contingent upon addresses not listed being obtained, which motion was duly seconded by Member Allen;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed May 14, 2012

\*

and the question being upon accepting the State campaign contribution and expenditure report for Griffith for Council contingent upon addresses not listed being obtained, a vote was taken with the following result:

YEAS: Members Allen, Flannery, Windes,  
Vice-Chairman Hilbert

NAYES: None

The Vice-Chairman Hilbert declared the motion carried and the State campaign contribution and expenditure report for Griffith for Council was accepted contingent upon addresses not listed being obtained.

\*

### **A Lot of People for Stephen Lucas (Lucas)**

Member Flannery moved that the City campaign contribution and expenditure report for A Lot of People for Stephen Lucas be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed May 15, 2012

and the question being upon accepting the City campaign contribution and expenditure report for A Lot of People for Stephen Lucas, a vote was taken with the following result:

YEAS: Members Allen, Flannery, Windes,  
Vice-Chairman Hilbert

NAYES: None

The Vice-Chairman Hilbert declared the motion carried and the City campaign contribution and expenditure report for A Lot of People for Stephen Lucas was accepted.

Member Flannery moved that the State campaign contribution and expenditure report for A Lot of People for Stephen Lucas be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed May 15, 2012

\*

and the question being upon accepting the State campaign contribution and expenditure report for A Lot of People for Stephen Lucas, a vote was taken with the following result:

YEAS: Members Allen, Flannery, Windes,  
Vice-Chairman Hilbert

NAYES: None

The Vice-Chairman Hilbert declared the motion carried and the State campaign contribution and expenditure report for A Lot of People for Stephen Lucas was accepted.

\*

### **Andy Stephenson**

Member Flannery moved that the City campaign contribution and expenditure report for Andy Stephenson be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed May 6, 2012

and the question being upon accepting the City campaign contribution and expenditure report for Andy Stephenson, a vote was taken with the following result:

Item 3, continued:

YEAS: Members Allen, Flannery, Windes,  
Vice-Chairman Hilbert

NAYES: None



The Vice-Chairman Hilbert declared the motion carried and the City campaign contribution and expenditure report for Andy Stephenson was accepted.

\* \* \* \* \*

**Item 4. Discussion regarding establishing public finance for City Council candidates.**

Ms. Hall said at the Joint City Council Oversight Committee (CCOC) and Norman Election Commission (NEC) meeting on May 2, 2012, Councilmember Kovach asked the NEC to review establishing public finance for City Council candidates and forward information and recommendations to City Council. She said Councilmember Kovach felt that there are potential candidates that might run for City Council if they had the means to finance a campaign. She said in similar programs if a candidate opts in for public finance, they cannot accept contributions from individuals. She said NEC Chairman Ty Hardiman is currently researching the subject and wants the item scheduled for discussion on the NEC's agenda in June when they meet to review final candidate campaign reports for Ward 8. Vice-Chairman Hilbert said Ms. Mary Francis, former NEC Chair, is an authority on public finance and Ms. Hall said Chairman Hardiman would be contacting Ms. Francis for further information.

Items submitted for the record

1. Joint City Council Oversight Committee/Norman Election Commission meeting minutes of May 2, 2012

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**Item 5. Miscellaneous Discussion.**

None

\* \* \* \* \*

**Item 6. Adjournment.**

Member Flannery moved that the meeting be adjourned, which motion was duly seconded by Member Allen; and the question being upon adjourning the meeting, a vote was taken with the following result:

YEAS:	Members, Allen, Flannery, Windes, Vice-Chairman Hilbert
NAYES:	None

Vice-Chairman Hilbert declared the meeting be adjourned at 2:46 p.m.